Minutes of the South Summit School District Special Board of Education Meeting held on May 7, 2015, beginning at 6:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Suni Woolstenhulme, Vice President; James Snyder, Steve Hardman, Debra Blazzard, and Superintendent Shad Sorenson.

Excused: Business Administrator Kip Bigelow.

Guests: Wade Woolstenhulme

- 1. President Hicken called the meeting to order at 6:00 PM.
- 2. Principal Woolstenhulme presented information to the School Board on the rationale for hiring the new High School Math Teacher position at a higher salary and lane placement than approved through the current salary schedule and hiring policy. Principal Woolstenhulme recommended to the Board the value of the candidate's years of teaching experience, and her ability to work with the other HS math teachers in developing math curriculum as a team.
- 3. Motion by Mr. Hardman to approve the request to offer candidate Tina Lewis the High School Math Teacher position starting at Step 14, Lane F, with a two step increase each year for three years until she is at 20 years of experience. Seconded by Mrs. Blazzard.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

Nays: None

4. Mrs. Blazzard motioned to adjourn at 6:20 PM. Seconded by Mr. Hardman.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs.

Blazzard. Nays: None

Business Administrator

Board President